



quite possibly the Mayor of Fallujah, who has his name.” See Exhibit A.

5. On February 2, 2005, I sent out a service package to Mr. Taha Al Alwani, at 1105 Safa Street, Herndon, VA 20170, via Federal Express, tracking #8507 5919 9999, requesting a waiver of service of summons and which included:
  - a. One (1) Notice of Lawsuit and Request for Waiver of Service of Summons (“Notice”);
  - b. Two (2) copies of a Waiver of Service of Summons (“Waiver”);
  - c. Two (2) copies of the Original Complaint;
  - d. Two (2) Copies of the First Amended Complaint;
  - e. Two (2) Copies of the Second Amended Complaint; and
  - f. A Federal Express Return Envelope. See Exhibit B.
6. The package was received on February 7, 2005, according to Federal Express records. See Exhibit C.
7. We did not receive a response from Mr. Taha Al Alwani, or his counsel who was named as attorney of record in the multi-district litigation, 03 MDL 1570(RCC).
8. On July 29, 2005, at 9:25 a.m., personal service was effectuated upon Taha Al Alwani, by Mr. Scott Chapman. A copy of the affidavit of service is hereto attached as Exhibit D.

---

GINA M. MAC NEILL, ESQUIRE  
2 Penn Center Plaza  
1500 JFK Blvd, Ste. 1411  
Philadelphia, PA 19102  
215.569.4500

# GRAYCARY

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F] 858-677-1401

October 25, 2004  
VIA U.S. MAIL AND FACSIMILE (212-346-4665)

OUR FILE NO. 2103638-6

Jerry S. Goldman, Esq.  
Jerry S. Goldman & Associates, P.C.  
111 Broadway, 13th Floor  
New York, NY 10006

Re: In re: Terrorist Attacks on September 11, 2001  
MDL No. 1570  
O'Neill, et al. v. Republic of Iraq, et al.  
04-CV-1076 (RCC)

Dear Mr. Goldman:

This is to follow up my telephone call and email to you today, in response to your letter to my partner Nancy Luque of October 14. We are quite certain that the Taha Al Alwani you seek to serve in your case against Iraq is not our client, but rather an Iraqi living in Iraq and associated with Iraqi governmental affairs, quite possibly the Mayor of Fallujah, who has this name. Please contact me to straighten out this mis-identification issue. My direct telephone is (858) 638-6769.

Very truly yours,

Gray Cary Ware & Freidenrich LLP

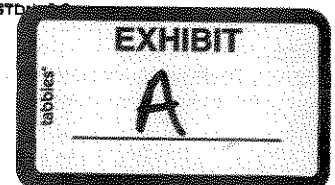
  
Jay D. Hanson  
jhanson@graycary.com

Admitted to practice in California

JDH:gw

cc: Nancy Luque  
Cris Beal

Gray Cary\SD\1615462.1  
2103638-6



Case 1:03-cv-05071-GBD-SN Document 162 Filed 11/18/05 Page 4 of 8

**LAW OFFICES OF  
JERRY S. GOLDMAN & ASSOCIATES, P.C.**

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3109 STIRLING ROAD • SUITE 101  
FORT LAUDERDALE, FL 33312  
TEL: 954.981.6533 • FAX: 954.989.8068

Reply To: PHILADELPHIA

February 1, 2005

**Via Federal Express**

Taha al'Alwani a/k/a Dr. Taha Jaber al'Alwani  
1105 Safa Street  
Herndon, VA 20170-2326

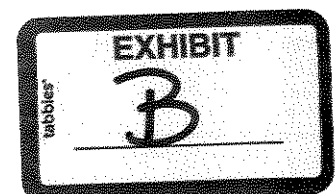
**Re: *In re Terrorist Attacks of September 11, 2001*  
03 MDL 1570 (RCC)  
*Estate of John P. O'Neill, et al. v. Republic of Iraq, et al.*  
04-CV-1076 (RCC)**

Dear Mr. al'Alwani:

Enclosed please find the following documents relating to the above-referenced case:

1. One (1) Notice of Lawsuit and Request for Waiver of Service of Summons ("Notice");
2. Two (2) copies of a Waiver of Service of Summons ("Waiver");
3. Two (2) copies of the Original Complaint;
4. Two (2) Copies of the First Amended Complaint;
5. Two (2) Copies of the Second Amended Complaint; and
6. A Federal Express Return Envelope.

Please be sure to review all enclosed materials carefully, as they relate to a legal matter, as explained in the enclosed Notice and Waiver.



February 1, 2005

Page 2

If you have any questions or comments, please feel free to contact me.

Very truly yours,

LAW OFFICES OF JERRY S. GOLDMAN &  
ASSOCIATES, P.C.

By:   
GINA M. MAC NEILL, ESQUIRE

GMM:jf

Enc. a/s

cc: Jerry S. Goldman, Esquire

**FedEx** *US Airbill*

Express

FedEx  
Tracking  
Number

8507 5919 9999

1 From Please print and press hard

Date 2/2/05

Sender's FedEx  
Account Number

2529-5006-0

Sender's Name Jerry S. Goldman, Esq. Phone (215) 569-4500

Company GOLDMAN, JERRY S. LAW OFFICES

Address 1500 JFK BLVD STE 1411

City PHILADELPHIA

State PA

ZIP 19102-1749

Dept./Floor/Suite/Room

2 Your Internal Billing Reference O'Neill

OFFICE

3 To

Recipient's Name

Taha al'Alwani a/k/a

Phone ( )

Company

Dr. Taha Jaber Al'Alwani

Recipient's Address

1105 Safa Street

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address

To request a package be held at a specific FedEx location, print FedEx address here.

Dept./Floor/Suite/Room

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State VA

ZIP 20170-2326

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SPH32

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## 8 Sign to Authorize Delivery Without a Signature

Your liability is limited to \$100 unless you declare a higher value. See back for details.

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

Signer Name, Date 1/20/05, 7:52:17 PM, 354-2003, FedEx, PHILADELPHIA, PA, USA

466

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE



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Track Shipments  
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Quick Help

Tracking number  
Signed for by  
Ship date  
Delivery date850759199999  
Signature release on file  
Feb 2, 2005  
Feb 7, 2005 9:18 AMReference  
Delivered to  
Service type  
WeightO'NEILL  
Residence  
Standard Pak  
5.0 lbs.

Status

Delivered

## You can also track:

- By TCN
- FedEx Trade Networks shipments
- By Email Track
- By FedEx Wireless Solution

Date/Time	Activity	Location	Details
<b>Feb 7, 2005</b>	9:18 AM <b>Delivered</b>		Left at front door. No signature required - release waiver on file
	7:37 AM On FedEx vehicle for delivery	HERNDON, VA	
<b>Feb 4, 2005</b>	5:05 PM At local FedEx facility	HERNDON, VA	
	12:07 PM Delivery exception	HERNDON, VA	Customer not available or business closed
	7:11 AM On FedEx vehicle for delivery	HERNDON, VA	
<b>Feb 3, 2005</b>	3:38 PM At local FedEx facility	HERNDON, VA	
	10:39 AM Delivery exception	HERNDON, VA	Customer not available or business closed
	7:02 AM On FedEx vehicle for delivery	HERNDON, VA	
	6:50 AM At local FedEx facility	HERNDON, VA	
	5:17 AM At dest sort facility	DULLES, VA	
	12:32 AM Arrived at FedEx location	NEWARK, NJ	
<b>Feb 2, 2005</b>	11:50 PM Package data transmitted to FedEx		
	9:15 PM Left origin	PHILADELPHIA, PA	
	6:33 PM Picked up	PHILADELPHIA, PA	

Wrong Address?  
Reduce future mistakes by using FedEx Address Checker.Shipping Freight?  
FedEx has LTL, air freight, surface, air expedited freight, multi piece pa deliveries, and ocean freight.

Signature proof

Track more shipments

Email your detailed tracking results (optional)

Enter your email, submit up to three email addresses (separated by commas), add your message (optional), and click **Send email**.

From

To

Add a message to this email.

Send email





IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORKEstate of John P. O'Neill et al  
Plaintiff(s)Case Number: 04cv1076(RCC)

vs


The Republic of Iraq et al  
Defendant(s)AFFIDAVIT OF SERVICE

I, Scott Chapman, hereby certify that on July 29, 2005 at 9:26 AM, I executed service of process upon **TAHA AL ALWANI AKA DR. TAHA JABIT AL'ALWANI** at 1105 Safa Street, Herndon, VA 20170 by delivering to and leaving with personally, copies of Summons and Complaint.

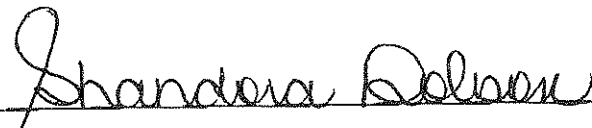
Taha Al Alwani aka Dr. Taha Jabit Al'Alwani is described as a Middle Eastern Male, approximately 5' 7" tall, 200-225 pounds, Brown eyes, Grey, balding hair, and 54 years of age. The undersigned further certifies that my place of business is: 331 8th Street, NE, Washington, DC 20002; that I am 24 years of age, Date of Birth 3/11/1981; and that I am not a party to this action.

I declare under the penalty of perjury under the laws of the United States of America that the foregoing information is true and correct. Executed on August 4, 2005.

Date August 4, 2005.

  
\_\_\_\_\_  
Scott Chapman

WASHINGTON, THE DISTRICT OF COLUMBIA  
Subscribed and sworn to before me on August 4, 2005.

  
\_\_\_\_\_

My Commission Expires:

Shandora Dobson  
Notary Public, District of Columbia  
My Commission Expires 12-14-2008

Ref.# 63285

